

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

REVISED

REVISED

REVISED

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2001.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6504

AGENDA
SCHOOL FACILITIES BOARD
March 1, 2001 11:30 a.m.
(or immediately following the Projects Committee Meeting)
Cave Creek Unified District
Fine Arts Center - Multi Purpose Room
33606 North 60th Street
Cave Creek, Arizona 85331

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of February 1, 2001
- IV. Directors Report (action of the Board may be requested)
 - a. Discussion of Modifications to Board Policies and Adoption of Additional Board Policies, including Process and Procedures for Funding Deficiencies Correction Projects Identified Through the Facilities Assessment Process and the Process and Procedures for Reviewing New Construction Requests Received Through Capital Plans and Building Adequacy Guidelines
 - b. Discussion of Technology Project
 - c. Discussion of Board Resolution to Allow Reimbursement of Deficiencies Correction Fund from Bond Proceeds Fund
 - d. Assessment Deficiency Update

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Guidelines/Assessment Committee
 - a. Chairman's Report - Review of March 1, 2001 Guidelines/ Assessment Committee meeting
 - b. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Ash Fork Unified
◆ Crane Elementary
◆ Mesa Unified
◆ Parker Unified

- c. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Aguila Elementary
◆ Balsz Elementary
◆ Chino Valley Unified
◆ Creighton Elementary
◆ Crown King Elementary
◆ Dysart Unified
◆ Ganado Unified
◆ Holbrook Unified
◆ Kayenta Unified
◆ Kyrene Elementary
◆ Mayer Unified
◆ Pendergast Elementary
◆ Phoenix Elementary
◆ Quartzsite Elementary
◆ Tempe Union High School District

- d. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

◆ Camp Verde Unified
◆ Cave Creek Unified
◆ Cedar Unified
◆ Colorado Union High School District
◆ Cottonwood-Oak Creek Elementary
◆ Crown King Elementary
◆ Dysart Unified
◆ Flagstaff Unified

◆ Glendale Union High School District
◆ Hayden-Winkelman Unified
◆ Hillside Elementary
◆ Isaac Elementary
◆ Joseph City Unified
◆ Kirkland Elementary
◆ Maricopa County Regional School District
◆ McNary Elementary
◆ Mingus Union High School District
◆ Mohave Union High School District
◆ Owens Whitney Elementary
◆ Page Unified
◆ Peach Springs Unified
◆ Peoria Unified
◆ Ray Unified
◆ San Carlos Unified
◆ Sahuarita Unified
◆ Santa Cruz Valley Union High School District
◆ Sedona-Oak Creek Unified
◆ Sunnyside Unified
◆ Tuba City Unified
◆ Vail Unified
◆ Yarnell Elementary

- e. Consideration of Assessment Deficiency Projects with Increased Costs, including projects from:

◆ Cottonwood-Oak Creek Elementary

VI. Projects Committee

- a. Chairman's Report - Review of March 1, 2001 Projects Committee meeting
- b. Consideration of 2001 Capital Plan New Construction Requests, including projects from:

◆ Chandler Unified
◆ Dysart Unified
◆ Florence Unified
◆ Gadsden Elementary
◆ Higley Unified
◆ Humboldt Unified
◆ Littlefield Elementary
◆ Pendergast Elementary
◆ Toltec Elementary

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Glendale Elementary – project number 070440000-9999-001L
◆ Pendergast Elementary – project number 070492000-9999-001L

b. Step III

◆ Cave Creek Unified– project number 070293000-9999-003L
◆ Florence Unified– project number 110201000-9999-301L/302L
◆ Holbrook Unified– project number 090203000-9999-001L
◆ Queen Creek Unified– project number 070295000-9999-001L

c. Consideration of Other Land Related Issues

No districts on this agenda

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

- VIII. Consideration of Request for Reduction in Square Footage, including requests from the following districts:

◆ Duncan Unified

- IX. Financial Update

- X. Consideration of Request for Waiver from the Building Adequacy Guidelines, including requests from:

◆ Apache Elementary

- XI. Public Comment

- XII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.